

June 3, 2019 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

Work Session

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Chairman

Frank Emory, Vice-Chairman

Sondra Ipock-Riggs, Commissioner

James Harper, Commissioner

April Aycock, Commissioner

Charlie Dunn, Jr., Commissioner

Charlie Gray, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager

Angelica Hall, Clerk

Brenda Reece, Finance Officer

Timmy Pike, EM Director

Chairperson opened the meeting and turned it over to Mr. Franky Howard, County Manager.

EMS Department- Timmy Pike and Ryan Mills

Hotwash/Emergency Management Update

- Emergency Services Functions-EOP revised
- Debris monitoring RFP has been put out
- Working with County Attorney on RFP Shelter Security
- Working with DSS/Health Department on staffing shelters
- Attending group meetings with RISE and other organizations to stay up to date on citizens that are still in need after the hurricane
- Working on setting Local emergency committee
- Working with Duke Energy for swift water rescue

Tax Office

Mr. Franky Howard presented the Board with a late property tax exemption/exclusion application for Trent River Farm, LLC and a late application form Haywood Kelly III, Virginia Smith and Donna Lawrence for review. The late applications will be placed on the Agenda for the Regular Meeting on June 17, 2019.

Franky Howard

Mr. Howard presented the Board a Resolution to Support Healthcare for Eastern North Carolina and Funding for Vidant Health. The resolution will be placed on the Agenda for the Regular Meeting on June 17, 2019.

Mr. Franky Howard provided the Board information on the 2020 Census Training Workshop.

Mr. Franky Howard proved the Board with a list of candidates and a copy of their submitted letters for the LCC Board of Trustees Vacant Seat: Schumata Brown, Mandy Marshburn, Carolyn Lane and Kyle Koonce.

Mr. Franky Howard spoke with the Board about the Radio Coverage study.

Mr. Franky Howard presented the Board with the Jones County Finance Corporation Annual Resolution for review. The resolution will be placed on the Agenda for the Regular Meeting on June 17, 2019.

Mr. Franky Howard presented the Board with Budget Amendments #25-#26 for review. The Budget Amendments will be placed on the Agenda for the Regular Meeting on June 17, 2019.

Mr. Franky Howard presented the Board with a request for salary increases from the Sheriff Office.

Mrs. Brenda Reece provided the Board with an update on the current bank fees and provided information on the upcoming changes to the bank fees.

Mrs. Brenda Reece announced to the Board that Mrs. Annette Evans was hired to fill the Accounting Technician Position. Mrs. Evans comes to the County with over 21 years of experience and extensive knowledge of Munis.

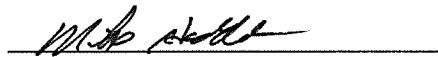
MOTION made by Commissioner Charlie Dunn, Jr. seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting go into **CLOSED** to consider confidential personnel matters as provided in NCGS 143.318. 11(a)(6).

MOTION made by Commissioner Frank Emory and seconded by Commissioner Charlie Dunn, Jr. and unanimously carried to go out Closed Session.

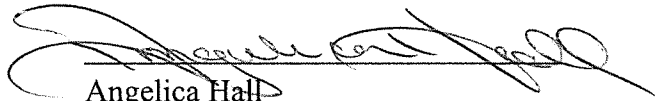
MOTION made by Commissioner Frank Emory, seconded by Commissioner April Aycock, and unanimously carried **THAT** the meeting go into **CLOSED SESSION** under NCGS 143.318.11(a)(3).

MOTION made by Commissioner April Aycock and seconded by Commissioner Franky Emory and unanimously carried to go out Closed Session.

MOTION made by Charlie Gray, seconded by Charlie Dunn Jr. and unanimously carried **THAT** the meeting be adjourned at 9:04 p.m.



Mike Haddock
Chairman



Angelica Hall
Clerk to the Board